

December 14, 2023
MetroTex Membership Meeting

Proposed ByLaws Amendments



One proposed bylaws change reflects the removal of all standing committees from the MetroTex Bylaws and placing them in the MetroTex Policy Manual as Advisory Groups.

- This allows for greater schedule and meeting flexibility.
- It also allows for nimble responsiveness to add Advisory Groups as needed.

One proposed bylaws change reflects the sunseting of the MetroTex TREPAC Committee.

- Sunseting the TREPAC Committee to protect and preserve the Association Property Tax Exemption for our new headquarters.

POLICY MANUAL UPDATE FOR ADVISORY GROUPS

The language listed below is being proposed to be relocated from our existing bylaws into the MetroTex Policy Manual. The proposed changes allow for greater schedule and meeting flexibility with more nimble responsiveness to add Advisory Groups as needed. The changes also reflect sunseting the TREPAC Committee to protect and preserve the Association Property Tax Exemption for our new headquarters.

Advisory Groups. The President shall appoint with the advice and consent of the Executive Committee from among the REALTOR® Members, subject to confirmation by the Board of Directors, the following advisory groups:

Affiliate	Global Business Council	Nominating*
Budget & Finance*	Government Affairs	Professional Development
Commercial	Investment*	Volunteer Leadership Development
Community Outreach	TRLP Leadership Alumni*	Young Professionals Network (YPN)
Diversity	Leasing & Property Management	
Forms & Contracts	Legislative Management	

The creation of any additional advisory groups(s), the sunset of any advisory groups(s) or the change in name of any advisory groups(s) shall be designated by the President, with the advice and consent of the Executive Committee subject to confirmation by the Board of Directors.

Other Advisory Groups. The President shall appoint with the advice and consent of the Executive Committee, subject to confirmation by the Board of Directors, other advisory groups or task forces as deemed necessary from time to time. All advisory groups and task forces will conduct their meetings at the Association and will be administered by staff of the Association. Attendance records and minutes of the meetings of all advisory groups and task forces will be maintained at the Association.

Section 3. Organization. All advisory groups shall have such duties, functions, and powers as assigned by the President with the advice and consent of the Executive Committee or the Board of Directors, except as otherwise provided in this policy manual. The number of Members constituting each advisory group shall be designated by the President with the advice and consent of the Executive Committee, unless otherwise provided in this policy manual.

Section 4. President. The President, or any other Officer of the Association appointed by the President with the advice and consent of the Executive Committee, shall be an ex-officio Member of all advisory groups, (with voting rights) except Nominating Committee, and shall be notified of all advisory group meetings.

Section 5. Chairpersons. The Chairperson of each advisory group, except the Executive Committee, the Budget and Finance Advisory Group, and the Nominating Advisory Group, shall be designated by the President with the advice and consent of the Executive Committee. The Chairperson of each advisory group of the Association shall be a voting Member of the advisory group.

Section 6. Attendance. An advisory group Member who fails to attend 25% of the regular and called meetings shall be removed from the advisory group. As needed, a replacement may be appointed by the Chairperson.

METROTEX BYLAWS ARTICLE XIII – COMMITTEES

Current

ARTICLE XIII – COMMITTEES

Section 1. Standing Committees. The President shall appoint with the advice and consent of the Executive Committee from among the REALTOR® Members, subject to confirmation by the Board of Directors, the following standing committees:

Affiliate	Community Outreach	Global Business Council
Investment*	Legislative Management	TREPAC
Budget & Finance*	Diversity	Government Affairs
TRLP Leadership Alumni*	Nominating*	Volunteer Leadership Development
Commercial	Forms & Contracts	Young Professionals Network (YPN)
Leasing & Property Management	Professional Development	

The creation of any additional standing committee(s), the sunset of any standing committee(s) or the change in name of any standing committee(s) shall be designated by the President, with the advice and consent of the Executive Committee subject to confirmation by the Board of Directors.

Section 2. Other Committees/Task Forces. The President shall appoint with the advice and consent of the Executive Committee, subject to confirmation by the Board of Directors, committees or task forces as deemed necessary from time to time. All standing committees and task forces will conduct their meetings at the Association and will be administered by staff of the Association. Attendance records and minutes of the meetings of all standing committees and task forces will be maintained at the Association.

Section 3. Organization. All committees shall have such duties, functions, and powers as assigned by the President with the advice and consent of the Executive Committee or the Board of Directors, except as otherwise provided in these Bylaws. The number of Members constituting each committee shall be designated by the President with the advice and consent of the Executive Committee, unless otherwise provided in these Bylaws.

Section 4. President. The President, or any other Officer of the Association appointed by the President with the advice and consent of the Executive Committee, shall be an ex-officio Member of all committees, (with voting rights) except Nominating Committee, and shall be notified of all committee meetings.

Section 5. Chairpersons. The Chairperson of each committee, except the Executive Committee, the Budget and Finance Committee, and the Nominating Committee, shall be designated by the President with the advice and consent of the Executive Committee. The Chairperson of each committee of the Association shall be a voting Member of the committee.

Section 6. Attendance. A committee Member who fails to attend 25% of the regular and called meetings shall be removed from the committee. As needed, a replacement may be appointed by the Chairperson.

Section 7. Approval of Action. The action of all committees shall be subject to approval of the Board of Directors, except the actions of the Executive Committee.

Section 8. Executive Committee. The immediate Past President and the elected officers shall constitute the Executive Committee, with authority to take executive action on matters that may arise between the regular meetings of the Directors, and with the duty to recommend to the Directors appropriate action in regard to policy decisions and general executive decisions that the Directors must make from time to time.

(committees continued on next page)

METROTEX BYLAWS ARTICLE XIII – COMMITTEES

Proposed Changes

ARTICLE XIII – ~~COMMITTEES~~ TASK FORCES

~~Section 1. Standing Committees.~~ The President shall appoint with the advice and consent of the Executive Committee from among the REALTOR® Members, subject to confirmation by the Board of Directors, the following standing committees:

Affiliate	Community Outreach	Global Business Council
Investment*	Legislative Management	TREPAC
Budget & Finance*	Diversity	Government Affairs
TRLP Leadership Alumni*	Nominating*	Volunteer Leadership Development
Commercial	Forms & Contracts	Young Professionals Network (YPN)
Leasing & Property Management	Professional Development	

~~The creation of any additional standing committee(s), the sunset of any standing committee(s) or the change in name of any standing committee(s) shall be designated by the President, with the advice and consent of the Executive Committee subject to confirmation by the Board of Directors.~~

Section ~~2~~ 1. ~~Other Committees/~~Task Forces. The President ~~shall~~ may appoint with the advice and consent of the Executive Committee, subject to confirmation by the Board of Directors, ~~committees or~~ task forces as deemed necessary from time to time. All ~~standing committees and~~ task forces will conduct their meetings at the Association and will be administered by staff of the Association. Attendance records and minutes of the meetings of all ~~standing committees and~~ task forces will be maintained at the Association.

~~Section 3. Organization.~~ All committees shall have such duties, functions, and powers as assigned by the President with the advice and consent of the Executive Committee or the Board of Directors, except as otherwise provided in these Bylaws. The number of Members constituting each committee shall be designated by the President with the advice and consent of the Executive Committee, unless otherwise provided in these Bylaws.

~~Section 4. President.~~ The President, or any other Officer of the Association appointed by the President with the advice and consent of the Executive Committee, shall be an ex-officio Member of all committees, (with voting rights) except Nominating Committee, and shall be notified of all committee meetings.

Section 5. Chairpersons. The Chairperson of each ~~committee task force, except the Executive Committee, the Budget and Finance Committee, and the Nominating Committee,~~ shall be designated by the President with the advice and consent of the Executive Committee. The Chairperson of each committee task force of the Association shall be a voting Member of the committee task force.

Section 6. Attendance. A committee task force Member who fails to attend 25% of the regular and called meetings shall be removed from the committee task force. As needed, a replacement may be appointed by the Chairperson.

Section 7. Approval of Action. The action of all committee task forces shall be subject to approval of the Board of Directors, except the actions of the Executive Committee.

METROTEX BYLAWS ARTICLE XIII – COMMITTEES

Proposed Amendments

ARTICLE XIII - TASK FORCES

Section 1. Task Forces. The President may appoint with the advice and consent of the Executive Committee, subject to confirmation by the Board of Directors, task forces as deemed necessary from time to time. All task forces will conduct their meetings at the Association and will be administered by staff of the Association. Attendance records and minutes of the meetings of all task forces will be maintained at the Association.

Section 2. Chairpersons. The Chairperson of each task force, shall be designated by the President with the advice and consent of the Executive Committee. The Chairperson of each task force of the Association shall be a voting Member of the task force.

Section 3. Attendance. A task force Member who fails to attend 25% of the regular and called meetings shall be removed from the task force. As needed, a replacement may be appointed by the Chairperson.

Section 4. Approval of Action. The action of all task forces shall be subject to approval of the Board of Directors, except the actions of the Executive Committee.